



# City Council Agenda

Council President  
**Henry Perea**

Councilmembers

**Tom Boyajian**  
**Brian Calhoun**  
**Brad Castillo**

**Jerry Duncan**  
**Sal Quintero**  
**Daniel Ronquillo**, Acting President

City Manager  
**Daniel G. Hobbs**

City Clerk  
**Rebecca E. Klisch , CMC**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, DECEMBER 11, 2001**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

## **8:30 A.M. ROLL CALL**

Invocation by Senior Pastor Jeffery W. Frymire of the First Church of God

Pledge of Allegiance to the Flag

Resolution of Commendation to "PIERCE PEROTTI" -

Proclamation for "DOUG OUT COOKIES" - Councilmember Boyajian

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **JOINT MEETING WITH THE REDEVELOPMENT AGENCY**

Approve Agency minutes of November 27, 2001

### **Action Taken:**

- A. **RESOLUTION** - Establish Industrial Development Design Guidelines for all existing and future redevelopment plan areas which include any land designated for industrial use (*Agency action*)

### **Action Taken:**

## **JOINT MEETING WITH THE REDEVELOPMENT AGENCY CONTINUED**

- B. Direction to staff to prepare clean up amendments to the development agreement and land sale contract between Community Medical Center, the City of Fresno and the Redevelopment Agency related to Regional Medical Center Campus Project and establish a \$3.5 million reserve fund (*Council and Agency action*)

### **Action Taken:**

- C. Receive report regarding a proposed Incubator Office Development on Agency property located on 730 Van Ness Avenue within the Convention Center Redevelopment Project Area and provide Agency staff with further direction for preparation of a Disposition and Development Agreement with Central Valley Business Incubator, Inc. (*Council and Agency action*)

### **Action Taken:**

- D. Approval of Request for Conflict of Interest Waiver for McDonough, Holland & Allen (*Council and Agency action*)

### **Action Taken:**

## **ADJOURN AGENCY**

**COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve Council minutes of December 4, 2001

### **Action Taken:**

Approve Agenda

### **Action Taken:**

Adopt Consent Calendar

### **Action Taken:**

December 11, 2001

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

**9:55 A.M. HEARING** regarding City of Fresno Community Facilities District No. 2, Annexation No. 31, Tract No. 4983 (*Hearing cancelled*)  
**Action Taken:**

**10:00 A.M. HEARING** regarding City of Fresno Community Facilities District No. 2, Annexation No. 32, Tract No. 4911 and 4723

**Action Taken:**

1. **RESOLUTION** - Annexing territory to Community Facilities District No. 2 and authorizing the levy of a special tax

**Action Taken:**

2. **RESOLUTION** - Calling special mailed-ballot election

**Action Taken:**

3. **RESOLUTION** - Declaring election results

**Action Taken:**

4. \* **BILL** - Levying special tax for the property tax year 2001-2002 and future years within and relating to Community Facilities District No. 2, Annexation No. 32

**Action Taken:**

**10:05 A.M.** Clarification of 10% contingency from each department's budget as part of the adoption of the FY 2001-2002 budget - Councilmember Castillo

**Action Taken:**

**11:00 A.M.#1** **CONTESTED CONSENT CALENDAR**

**11:00 A.M.#2** **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** - Govt. Code Section 54956.9, subdivision (b)

1. **Case Name:** Claim of Laura Ferris

**Action Taken:**

B. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Govt. Code Section 54956.9, subdivision (a)

1. **Case Name:** City of Fresno v. City of Clovis, LAFCO and County of Fresno

2. **Case Name:** Edgar Ruperto, Sylvester Perez and Billy Smith v. City of Fresno

3. **Case Name:** Unspecified: once case (disclosure of title would adversely affect settlement negotiations)

**Action Taken:**

**11:30 A.M. WORKSHOP** on Fresno Yosemite International Airport terminal expansion project

**Action Taken:**

## **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 11:00 A.M.)

### **1A-1. DEPT. OF ADMINISTRATIVE SERVICES**

### **1A-2. CITY ATTORNEY**

### **1A-3. CITY CLERK'S OFFICE**

### **1A-4. CITY COUNCIL/MAYOR'S OFFICE**

### **1A-5. CITY MANAGER**

### **1A-6. CONVENTION CENTER**

### **1A-7. DEVELOPMENT DEPARTMENT**

### **1A-8. FIRE DEPARTMENT**

- a. \* **RESOLUTION** - 58<sup>th</sup> amendment to the AAR No. 2001-200, appropriating \$160,000 obtained for the purpose of implementation of a Metropolitan Medical Response System (MMRS) (*Requires 5 affirmative votes*)

**Action Taken:**

### **1A-9. DEPARTMENT OF HOUSING AND NEIGHBORHOOD REVITALIZATION**

### **1A-10 PARKS, RECREATION AND COMMUNITY SERVICES**

### **1A-11 POLICE DEPARTMENT**

### **1A-12 PUBLIC UTILITIES DEPARTMENT**

- a. **RESOLUTION** - Authorize the purchase of Flygt Pump for the Wastewater Treatment Facility without advertised competitive bidding under the sole source exception

**Action Taken:**

## **GENERAL CONSENT CALENDAR CONTINUED**

### **1A-13 PUBLIC WORKS DEPARTMENT**

- a. Approve acquisition of easements for groundwater monitoring wells near the old sanitary landfill  
*Action Taken:*
- b. \* **RESOLUTION** - Approving the transfer of contingency appropriations for expenses related to City of Fresno Community Facilities District No. 4  
*Action Taken:*

### **1A-14 RETIREMENT OFFICE**

### **1A-15 TRANSPORTATION DEPARTMENT**

- a. Approve a Professional Services Agreement with URS Corporation for the master planning of the Fresno Yosemite International Airport funded by Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant No. 3-06-0087-37 and FF02 entitlement - Airports Dept.  
*Action Taken:*

### **1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

#### **2. PLANNING AND ZONING ADMINISTRATION**

- A. **WORKSHOP** regarding the installation of cellular communication towers and new lattice towers for television stations and discussion of draft policy - Development Dept.  
*Action Taken:*

#### **3. GENERAL ADMINISTRATION**

#### **4. CITY ATTORNEY**

#### **5. CITY COUNCIL**

#### **6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

- 7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

## SCHEDULED COUNCIL HEARINGS AND MATTERS

- Dec. 18 - 8:30 A.M. RDA -** Receive report and give direction regarding Zahra proposal to construct a parking garage on Agency-owned property, northeast corner of Broadway and the Mariposa Mall (Central Business District)
- Dec. 18 - 10:00 A.M. HEARING** re: for the vacation of the Tulare-Iowa alley between Freeway 41 and Orchard - R.I. 1025-D
- Dec. 18 - 10:15 A.M. HEARING** re: P.A. No. A-01-23, Rezone Appl. No. R-01-37, filed by Robert Diel
- Dec. 18 - 10:15 A.M. HEARING** re: P.A. No. A-01-26, Rezone Appl. No. R-01-40, filed by Sam Lucido
- Dec. 18 - 10:20 A.M. HEARING** re: CUP No. C-01-179, filed by George Donovan
- Dec. 18 - 10:30 A.M. HEARING** re: P.A. No. A-01-010, Rezone Appl. No. R-01-013, filed by Thanh Van Cao
- Dec. 18 - 10:45 A.M. HEARING** re: CUP No. C-01-184, filed by Jeff Roberts on behalf of Granville Homes, Inc.
- Dec. 18 - 11:00 A.M.** High speed rail alignment and downtown Fresno stop location vote by the High Speed Rail Authority, January 16, 2002
- Dec. 25 - NO MEETING - CHRISTMAS WEEK**
- Jan. 1 - NO MEETING - NEW YEAR'S WEEK**
- Jan. 8 - 10:00 A.M. HEARING** re: CFD No. 2, Annexation No. 33, Parcel Map No. 2000-23
- Jan. 8 - 10:15 A.M. HEARING** RE: Rezone Appl. No. 01-036, filed by the Self-Help Enterprises, from R-3/UGM/cz to R-1/UGM
- Jan. 8 - 10:30 A.M.** Discussion regarding the feasibility of alternating recycling & green waste - Councilmember Castillo (*30 minutes*)
- Jan. 8 - 11:00 A.M. HEARING** re: Rezone Appl. No. R-01-42, filed by American Campus - Titan Investments
- Jan. 8 - 11:15 A.M. HEARING** re: CUP No. C-01-244, filed by Derrel's Mini Storage
- Jan. 15 - 10:00 A.M. HEARING** re: Official Plan Line for Willow Avenue between Herndon and Copper
- Jan. 15 - 10:15 A.M. HEARING** re: Plan Amendment No. A-01-027, Rezone Appl. R-01-045, filed by Eduardo Quintana
- Jan. 15 - 10:30 A.M.** Presentation of Final 100 Days of Change Report on Macias Recommendation Implementation - Budget Division

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***